

**PUBLIC BOARD OF WORK & SAFETY MEETING
AT CARNEGIE GOVERNMENT CENTER
143 E WALNUT STREET, NORTH VERNON
APRIL 17, 2019 @ 9:00 AM**

Clerk Treasurer Gerkin opened the meeting with roll call:

Board Member: Mike Ochs

Jerry Lamb

Trent Wisner

Attorney: Larry Greathouse (absent)

Clerk Treasurer: R. Shawn Gerkin

Asst. Clk. Treasurer: Rita L. Elmore (absent)

Guest present: Andy Ertel, Brad Bender, and Chad Speer.

Jerry made the motion to approve the minutes to the April 5, 2019 Board of Works meeting as presented and the motion was seconded by Mayor Ochs. Motion carried 3-0.

Andy Ertel presented the board with a request for four changes orders recommended at Tripton Park. The change request and financial impact was as follows:

- 1) Create a stabilization surface at the mall area which will allow food trucks to park in the area after significant rainfall amounts without damaging the ground (\$56,760.00)
- 2) Add additional site grading for better drainage around the area for corn hole and bocce ball (\$30,290.00)
- 3) Widen trails previously planned for 6' width to 8' width (\$53,249.00)
- 4) Extend the contract date for substantial completion from May 1, 2019 to June 15, 2019.

The mayor made the motion to approve the change order request and the motion was seconded by Jerry. Following discussion, the motion was carried 3-0.

Brad Bender presented the board with a change order for the solar project. The change is a deduct of \$245,905.13 from the original contract due to the city opting not to add solar panels to some areas previously planned. Trent made the motion to approve the change order and the motion was seconded by Jerry. Motion carried 3-0.

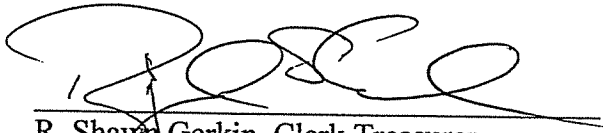
Brad presented a pay application for Johnson Melloh in the amount of \$144,526.35, which is the final pay amount less 10% retainage. Shawn discussed working with First Financial Bank in reopening the draw period for the solar loan and that payment could not be made until the bank released the balance of the bond proceeds. Trent made the motion to approve the pay application after release of bond proceeds from the bank and the motion was seconded by the mayor. Motion carried 3-0.

Park Director Chad Speer presented a quote from Dave O'Mara Contractor, Inc. to replace a man hole on Franklin Street to tie the sewer line to the pool being constructed in the amount of \$9700.00. The contractor is unwilling to connect the new sewer line to the old, deteriorating man hole at the location. Questions arose over who would take on the financial responsibility of the project, the city, the pool, or city utilities. Following discussion, the mayor made the motion to replace the man hole as needed for the project and with the determination of who will pay for the work at a later date. The motion was seconded by Jerry. Motion carried 3-0.

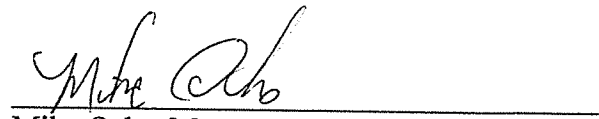
Brad updated the board on a couple of other items. The Buckeye Street project is scheduled to begin construction tomorrow (4/18/19). The old city pool demolition project has been completed and payment has been released to the contractor. Brad is working to get quotes for seal coat on the pavement at the fire station. Finally, discussion ensued on the traffic lights that are not the responsibility of the city after the state relinquished Walnut and Buckeye Streets. Brad recommended disconnecting the loops and going back to a timer system for less cost and maintenance issues.

The mayor made the motion to adjourn the meeting and the motion was seconded by Jerry. Motion to adjourn carried 3-0.

Meeting adjourned at 9:50 AM.



R. Shawn Gerkin, Clerk Treasurer



Mike Ochs, Mayor